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municipal corporation organized and existing under the laws of the state of California, and operating in the County of Los Angeles, State of California, with its principal place of business located at 200 N. Spring Street, Los Angeles, CA 90012.

- 4. Petitioner is informed and believes, and based thereon alleges, that ERIC GARCETTI d/b/a THE OFFICE OF LOS ANGELES MAYOR ERIC GARCETTI ("GARCETTI'S OFFICE", together with the CITY OF L.A. "Respondents") is, and at all times relevant herein was, the Mayor of the City of Los Angeles, and in this capacity served as a public agency acting as the governing body of the City of Los Angeles, organized and existing under the laws of the state of California, and operating in the County of Los Angeles, State of California, with its principal place of business located at 200 N. Spring Street, Los Angeles, CA 90012.
- 5. The true names and capacities of Respondents sued herein as DOES 1 through 50 are unknown to Petitioner at this time, and therefore, Petitioner sues said Respondents by such fictitious names. Petitioner will seek leave to amend this complaint to allege their true names and capacities when the same have been ascertained. Petitioner is informed and believes, and based thereon alleges, that each of Respondents designated as a DOE is responsible in some manner for the events alleged herein and the damages caused thereby.
- 6. Petitioner is informed and believes and thereupon alleges that at all times relevant hereto each of Respondents including DOES 1 -50 acted in concert with each other, was the agent, affiliate, officer, director, manager, principal, alter-ego, and/or employee of the remaining Respondents and was at all times acting within the scope of such agency, affiliation, alter-ego relationship and/or employment; and actively participated in or subsequently ratified and adopted, or both, each and all of the acts or conduct alleged, with full knowledge of all the facts and circumstances, including without limitation to full knowledge of each and every wrongful conduct and Petitioner's damages caused therefrom.

1st CAUSE OF ACTION: IMPROPER WITHHOLDING OF PUBLIC RECORDS UNDER GOV. CODE § 6250 ET SEQ.

- 7. Petitioner repeats and alleges all the allegations stated herein, and incorporates by this reference each and every allegation contained therein as though fully set forth herein.
- 8. Respondents are required to comply with the California Public Records Act ("CPRA"), Government Code section 6253(b), which states: "Except with respect to public records exempt from disclosure by express provisions of law, each state or local agency, upon a request for a copy of records that reasonably describes an identifiable record or records, shall make the records promptly available to any person upon payment of fees covering direct costs of duplication, or a statutory fee if applicable."
- 9. On or about May 9, 2018, Petitioner submitted a request for public records to Respondent GARCETTI'S OFFICE, requesting access to and copies of specified public records under the CPRA, Government Code section 6250, et seq. ("Public Records"). Petitioner's request for Public Records identified ten categories of records sought in relation to Respondents' plans to build an emergency homeless shelter at 682 S. Vermont Avenue, Los Angeles, CA 90005 and any other locations in Los Angeles, CA. A true and correct copy of Petitioner's request for Public Records is attached hereto as Exhibit A.
- 10. On or about May 21, 2018, Respondent GARCETTI'S OFFICE sent Petitioner's counsel a determination letter in response to Petitioner's Public Records request. A true and correct copy of the determination letter from GARCETTI'S OFFICE is attached hereto as Exhibit B.
- 11. In its determination letter, GARCETTI'S OFFICE stated it would only disclose records responsive to Request No. 2.
- 12. In response to Requests Nos. 1, 3—6, and 8—10, GARCETTI'S OFFICE instructed Petitioner to "direct [her] request" to other City agencies.
- 13. In response to Request No. 7, GARCETTI'S OFFICE generally "denie[d] this aspect" of Petitioner's request for Public Records, vaguely alleging that Request No. 7 was "overly broad and calls for the unfocused collection of records," and that "the expenditure of

public resources to search for and review records in response to [Request No. 7] would be significant." In addition, GARCETTI'S OFFICE suggested that Petitioner consider "providing additional clarifying information in order to make a more focused and effective request that reasonably identifies records that are responsive to the purpose of [her] request."

- 14. On or around June 14, 2018, Petitioner sent a letter to GARCETTI'S OFFICE stating that its determination letter did not conform to the requirements of the CPRA. A true and correct copy of Petitioner's response is attached hereto as Exhibit C.
- 15. Petitioner renewed her request for documents that were responsive to Request Nos. 1,
 3—6, and 8—10, or proper written notification that the documents were either unavailable or would not be disclosed.
- 16. Petitioner also requested written justification for the withholding of a response to Request No. 7, as well as specific suggestions for reasonably adjusting the scope of the request, or, if neither could be provided, documents responsive to the request.
- 17. On or around June 18, 2018, GARCETTI'S OFFICE sent its reply to Petitioner's response letter. A true and correct copy of the reply letter from GARCETTI'S OFFICE is attached hereto as Exhibit D.
- 18. In its reply, GARCETTI'S OFFICE stated that it would provide records responsive to Request Nos. 1, 3, and 4 as part of its disclosures under Request No. 2. However, GARCETTI'S OFFICE refused to provide answers to Request Nos. 5 and 10 on the grounds that "there is no such office as the 'Los Angeles City Office,'" then recommended that Petitioner "direct [her] inquiry to a specific department, office or agency of the City of Los Angeles."
- 19. GARCETTI'S OFFICE also alleged that Request No. 7 requested records that were "not reasonably described," yet failed to provide specific information to assist Petitioner in making a "focused and effective request."
- 20. Finally, GARCETTI'S OFFICE refused to disclose records in response to Request Nos. 6 and 8–10, stating that "[t]o the extent that this Office is able to work with [Petitioner] to

clarify and focus request No. 7, any responsive, non-exempt records [responsive to Requests Nos. 6 and 8–10] that are in this Office's possession will presumably be included in that request."

- 21. Respondent GARCETTI'S OFFICE has improperly refused to disclose Public Records to which Petitioner is entitled under the CPRA, Government Code section 6250 *et seq*.
- 22. Such Public Records which Respondent GARCETTI'S OFFICE has improperly refused to disclose include, but are not limited to, the following documents that were requested by Petitioner in the Public Records request:
 - "5. ALL DOCUMENTS referring to, analyzing, commenting, considering, evaluating and/or pertaining to the 'Emergency Homeless Shelter' at 682 South Vermont Avenue, Los Angeles, CA 90005, including without limitation to meeting minutes, notes, records, reports, analysis, telephone logs, statistical data, inquiries, correspondence[], emails, plans, pictures, drawings, internal memo[s], etc., made, reviewed, seen, discussed, considered, sent or received by the Los Angeles City Office and/or any of its staff[], contractors, experts, advisors, secretaries, or employees at any time on or after 1/1/2017."

<u>Documents withheld</u>: GARCETTI'S OFFICE has refused to disclose documents responsive to Request No. 5, stating: "The Office of the Mayor does not possess these documents, as there is no such office as the 'Los Angeles City Office.' We recommend that you direct your inquiry to a specific department, office, or agency of the City of Los Angeles."

CPRA § 6253.1 states: "When a member of the public requests to inspect a public record or obtain a copy of a public record, the public agency, in order to assist the member of the public make a focused and effective request that reasonably describes an identifiable record or records, shall do all of the following, to the extent reasonable under the circumstances: (1) Assist the member of the public to identify records and information that are responsive to the request or to the purpose of the request, if stated. . . . (3) Provide suggestions

for overcoming any practical basis for denying access to the records or information sought." Cal. Gov't Code. § 6253.1. The courts have stated that "[a]n agency is obliged to comply [with a public records request] so long as the record can be located with reasonable effort." *Cmty. Youth Athletic Ctr. v. City of Nat'l City*, 220 Cal. App. 4th 1385, 1425. In addition, "[f]eigned confusion based on a literal interpretation of the request is not grounds for denial." *Id.* (internal citations omitted).

In recommending that Petitioner direct her inquiry to "a specific department, office, or agency of the City of Los Angeles," GARCETTI'S OFFICE has acknowledged that not just one, but many "offices" of the City of Los Angeles exist. If it was not clear which Office of the City of Los Angeles Petitioner was referencing, § 6253.1 required GARCETTI'S OFFICE to assist Petitioner in identifying "information that [is] responsive to the request" or "the purpose of the request," and to "[p]rovide suggestions for overcoming" the "practical basis" it cited for "denying access to the records or information sought." Instead, GARCETTI'S OFFICE "feigned confusion" to deny the request and instructed Petitioner to direct her inquiry to other City departments.

Petitioner requests that all records responsive to this request be disclosed or that Respondent GARCETTI'S OFFICE state that no other such records exist. If the Court finds that Request No. 5 is unclear, Petitioner requests that this Court order Respondents to assist Petitioner in identifying information that is responsive to this request and provide suggestions for overcoming the practical basis, if any, for denying access to the records.

"6. ALL DOCUMENTS referring to, analyzing, commenting, considering, evaluating or pertaining to the 'Emergency Homeless Shelter' at any location in Los Angeles, CA, including without limitation to meeting minutes, notes, records, reports, analysis, telephone logs, statistical data, inquiries, correspondence[], emails, plans, pictures,

drawings, internal memo[s], etc., made, reviewed, seen, discussed, considered, sent or received by City Councilman Herb Wesson or anyone in his offices such as staff[], contractors, experts, advisors, secretaries, or employees at any time on or after 1/1/2017."

Documents withheld: GARCETTI'S OFFICE refused to disclose records in response to Request No. 6, and hinged any future response to Request No. 6 on Request No. 7, stating: "To the extent that this Office is able to work with [Petitioner] to clarify and focus request No. 7, any responsive, non-exempt records reflecting communications with Councilman Herb Wesson . . . or [his] staff, contractors, experts, advisors, secretaries, or employees that are in this Office's possession will presumably be included in that request."

As further explained below, GARCETTI'S OFFICE has not provided an adequate justification for withholding its response to Request No. 7. As a result, any refusals to disclose based on Request No. 7 are also inadequate. Petitioner therefore requests that all records responsive to this request be disclosed, or that Respondent GARCETTI'S OFFICE state that no other such records exist.

"7. ALL DOCUMENTS referring to, analyzing, commenting, considering, evaluating and/or pertaining to the 'Emergency Homeless Shelter' at any location in Los Angeles, CA, including without limitation to meeting minutes, notes, records, reports, analysis, telephone logs, statistical data, inquiries, correspondence[], emails, plans, pictures, drawings, internal memo[s], etc., made, reviewed, seen, discussed, considered, sent or received by City Mayor Eric Garcetti or anyone in his offices such as staff[], contractors, experts, advisors, secretaries, or employees at any time on or after 1/1/2017."

<u>Documents withheld</u>: GARCETTI'S OFFICE has refused to disclose records in response to Request No. 7, stating: "There are a number of shelters located throughout the City of Los Angeles, and additional shelters outside City boundaries, but within the County of Los Angeles. Moreover, it is this Office's understanding that the term 'emergency homeless shelter' may be applied to a

number of different housing models." GARCETTI'S OFFICE also alleged that "an extensive search across several offices within the Office of the Mayor" would be required to find records that are "not reasonably described." GARCETTI'S OFFICE then made the vague and unsupported claim that Request No. 7 was not a "reasonably focused, specific, and clear request for identifiable records, such that the local agency can decipher what records are being sought," and suggested that "[f]or example, if you seek records regarding a particular shelter or shelters, our best advice to you is to identify such shelter[s]."

CPRA § 6255 requires an agency to "justify withholding any record by demonstrating that the record in question is exempt under express provisions of this chapter or that on the facts of the particular case the public interest served by not disclosing the record clearly outweighs the public interest served by disclosure of the record." Cal. Gov't Code § 6255. The denial of a request must be made in writing, and the names and titles or positions of each person responsible for the denial must be given. See id.; Cal. Gov't Code § 6253.

GARCETTI'S OFFICE has implied that the scope of the request covers the entire County of Los Angeles. It does not. All that is requested are records related to Emergency Homeless Shelters in the city of **Los Angeles**, **CA**.

In addition, GARCETTI'S OFFICE has not adequately justified its withholding as required by CPRA § 6255. No CPRA exemptions have been identified. The vague and unsupported denial of Request No. 7 does not demonstrate that the public interested served by denying Petitioner's request clearly outweighs the public interest served by disclosing the record. GARCETTI'S OFFICE does not state which public interest is served by refusing to respond to this request. It also does not indicate how many offices within the Office of the Mayor would be involved, the anticipated number of records that would be disclosed, or the resources that would be required to respond to this request. What has been stated is not enough to satisfy the requirements § 6255.

Consequently, Petitioner requests that all records responsive to Request No. 7 be disclosed, or that Respondent GARCETTI'S OFFICE state that no other such records exist.

"8. ALL DOCUMENTS referring to, analyzing, commenting, considering, evaluating and/or pertaining to the 'Emergency Homeless Shelter' at any location in Los Angeles, CA, including without limitation to meeting minutes, notes, records, reports, analysis, telephone logs, statistical data, inquiries, correspondence[], emails, plans, pictures, drawings, internal memo[s], etc., made, reviewed, seen, discussed, considered, sent or received by any Los Angeles City Councilmen including Councilman David Ryu or anyone in his or her offices such as staff[], contractors, experts, advisors, secretaries, or employees at any time on or after 1/1/2017."

<u>Documents withheld</u>: GARCETTI'S OFFICE refused to disclose records in response to Request No. 8, and hinged any future response to Request No. 8 on Request No. 7, stating: "To the extent that this Office is able to work with [Petitioner] to clarify and focus request No. 7, any responsive, non-exempt records reflecting communications with . . . Councilman David Ryu . . . or [his] staff, contractors, experts, advisors, secretaries, or employees that are in this Office's possession will presumably be included in that request."

As explained above, GARCETTI'S OFFICE has not provided an adequate justification for withholding its response to Request No. 7. As a result, any refusals to disclose based on Request No. 7 are also inadequate. Petitioner therefore requests that all records responsive to this request be disclosed, or that Respondent GARCETTI'S OFFICE state that no other such records exist.

"9. ALL DOCUMENTS referring to, analyzing, commenting, considering, evaluating and/or pertaining to the 'Emergency Homeless Shelter' at any location in Los Angeles, CA, including without limitation to meeting minutes, notes, records, reports, analysis,

telephone logs, statistical data, inquiries, correspondence[], emails, plans, pictures, drawings, internal memo[s], etc., made, reviewed, seen, discussed, considered, sent or received by the Los Angeles City Council or anyone in its offices such as staff[], contractors, experts, advisors, secretaries, or employees at any time on or after 1/1/2017."

<u>Documents withheld</u>: GARCETTI'S OFFICE refused to disclose records in response to Request No. 9, and hinged any future response to Request No. 9 on Request No. 7, stating: "To the extent that this Office is able to work with [Petitioner] to clarify and focus request No. 7, any responsive, non-exempt records reflecting communications with . . . any other Los Angeles City Councilmember(s) . . . or their staff, contractors, experts, advisors, secretaries, or employees that are in this Office's possession will presumably be included in that request."

As explained above, GARCETTI'S OFFICE has not provided an adequate justification for withholding its response to Request No. 7. As a result, any refusals to disclose based on Request No. 7 are also inadequate. Petitioner therefore requests that all records responsive to this request be disclosed, or that Respondent GARCETTI'S OFFICE state that no other such records exist.

"10. ALL DOCUMENTS referring to, analyzing, commenting, considering, evaluating and/or pertaining to the 'Emergency Homeless Shelter' at any location in Los Angeles, CA, including without limitation to meeting minutes, notes, records, reports, analysis, telephone logs, statistical data, inquiries, correspondence[], emails, plans, pictures, drawings, internal memo[s], etc., made, reviewed, seen, discussed, considered, sent or received by the Los Angeles City Office and/or any of its staff[], contractors, experts, advisors, secretaries, or employees at any time on or after 1/1/2017."

<u>Documents withheld</u>: GARCETTI'S OFFICE has refused to disclose documents responsive to Request No. 10, stating: "The Office of the Mayor does not possess

these documents responsive to request no. 10, as there is no such office as the 'Los Angeles City Office.'"

As stated above, GARCETTI'S OFFICE has acknowledged that not just one, but many "offices" of the City of Los Angeles exist. If it was not clear which Office of the City of Los Angeles Petitioner was referencing, § 6253.1 required GARCETTI'S OFFICE to assist Petitioner in identifying "information that [is] responsive to the request" or "the purpose of the request," and to "[p]rovide suggestions for overcoming" the "practical basis" it cited for "denying access to the records or information sought." Instead, GARCETTI'S OFFICE "feigned confusion" to deny the request and instructed Petitioner to direct her inquiry to another City department. This is not a proper basis for the denial of a public record request.

Since GARCETTI'S OFFICE's response to Request No. 10 does not comply with the requirements of the CPRA, Petitioner requests that all records responsive to this request be disclosed or that Respondent GARCETTI'S OFFICE state that no other such records exist. If the Court finds that Request No. 10 is unclear, Petitioner requests that this Court order Respondents to assist Petitioner in identifying information that is responsive to this request and provide suggestions for overcoming the practical basis, if any, for denying access to the records.

WHEREFORE, Petitioner prays for judgment against all Respondents as follows:

AS TO ALL CAUSES OF ACTION AGAINST ALL RESPONDENTS:

For equitable relief in the form of a writ of mandate commanding Respondents CITY OF
L.A. and GARCETTI'S OFFICE to comply with the Public Records Act by promptly
providing to Petitioner all of the requested Public Records, including without limitation,
Public Records that have been withheld by Respondent GARCETTI'S OFFICE as

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indicated in paragraph 22;

- 2. For costs of suit incurred in enforcing Petitioner's rights under the Public Records Act;
- 3. For attorneys' fees incurred in enforcing Petitioner's rights under the Public Records Act;
- 4. For such other and further relief as this court shall deem just and proper.

Dated: June 20, 2018

Respectfully submitted,

C. Yong Jeong, Esq. Regina Zernay, Esq.

Attorneys for HYE KYUNG JOUNG

VERIFICATION

I, HYE KYUNG JOUNG, declare:

I am the Petitioner in this proceeding. I have read the foregoing Petition, and the matters stated in it are true of my own knowledge, except as to those matters that are stated on information and belief, and as to those matters, I believe them to be true.

I declare under penalty of perjury under the law of the State of California that the foregoing is true and correct.

Executed on June ____, 2018

HYE KYUNG JOUNG

Petitioner

06/20/201

EXHIBIT A

May 9, 2018

Attn: Mayor Eric Garcetti 200 N. Spring St. Los Angeles, CA 90012 Email: mayor.garcetti@lacity.org

Re: Request for Records Under the Public Records Act

To Whom It May Concern:

I represent Hye Kyung Joung, a resident of the City of Los Angeles and one of your constituents. Pursuant to Cal. Gov't Code §§ 6250 through 6276.48 ("California Public Records Act" or "CPRA"), Ms. Joung hereby makes an official request for any and all records described below:

"ALL" is meant to include the terms "each" and "any" and vice versa, as necessary to bring within the scope of the request all responses that might otherwise be construed to be outside the scope of the request.

"DOCUMENT(S)" means ALL materials within the full scope of Cal. Civ. Proc. Code § 2031.010, including without limitation to: ALL writings and recordings, including the originals and ALL non-identical copies, whether different from the original by reason of any notation made on such copies or otherwise (including but not limited to email and attachments, correspondence, memoranda, notes, diaries, minutes, statistics, letters, telegrams, minutes, contracts, reports, studies, checks, statements, tags, labels, invoices, brochures, periodicals, telegrams, receipts, returns, summaries, pamphlets, books, interoffice and intraoffice communications, offers, notations of any sort of conversations, working papers, applications, permits, file wrappers, indices, telephone calls, meetings or printouts, teletypes, telefax, invoices, worksheets, and ALL drafts, alterations, modifications, changes, and amendments of any of the foregoing), graphic or aural representations of any kind (including without limitation to photographs, charts, microfiche, microfilm, videotape, recordings, motion



pictures, plans, drawings, surveys), and any writings, drawings, graphs, charts, photographs, electronic, recorded, digitally encoded, graphic, and/or other data compilations from which information can be obtained, translated if necessary, by the RESPONDING PARTY through detection devices into reasonably usable form, or other information, including originals, translations, and drafts thereof, and ALL copies bearing notations and marks not found on the original.

"RESPONDING PARTY" is meant to refer to Eric Garcetti and any persons acting on Eric Garcetti's behalf, which includes but is not limited to Eric Garcetti's agents, employees, representatives, and attorneys.

- 1. ALL DOCUMENTS referring to, analyzing, commenting, considering, evaluating or pertaining to the "Emergency Homeless Shelter" at 682 South Vermont Avenue, Los Angeles, CA 90005, including without limitation to meeting minutes, notes, records, reports, analysis, telephone logs, statistical data, inquiries, correspondences, emails, plans, pictures, drawings, internal memo, etc., made, reviewed, seen, discussed, considered, sent or received by City Councilman Herb Wesson or anyone in his offices such as staffs, contractors, experts, advisors, secretaries, or employees at any time on or after 1/1/2017.
- 2. ALL DOCUMENTS referring to, analyzing, commenting, considering, evaluating and/or pertaining to the "Emergency Homeless Shelter" at 682 South Vermont Avenue, Los Angeles, CA 90005, including without limitation to meeting minutes, notes, records, reports, analysis, telephone logs, statistical data, inquiries, correspondences, emails, plans, pictures, drawings, internal memo, etc., made, reviewed, seen, discussed, considered, sent or received by City Mayor Eric Garcetti or anyone in his offices such as staffs, contractors, experts, advisors, secretaries, or employees at any time on or after 1/1/2017.
- 3. ALL DOCUMENTS referring to, analyzing, commenting, considering, evaluating and/or pertaining to the "Emergency Homeless Shelter" at 682 South Vermont Avenue, Los Angeles, CA 90005, including without limitation to meeting minutes, notes, records, reports, analysis, telephone logs, statistical data, inquiries, correspondences, emails, plans, pictures, drawings, internal memo, etc., made, reviewed, seen, discussed, considered, sent or received by any Los Angeles City Councilmen including Councilman David Ryu or anyone

in his or her offices such as staffs, contractors, experts, advisors, secretaries, or employees at any time on or after 1/1/2017.

- 4. ALL DOCUMENTS referring to, analyzing, commenting, considering, evaluating and/or pertaining to the "Emergency Homeless Shelter" at 682 South Vermont Avenue, Los Angeles, CA 90005, including without limitation to meeting minutes, notes, records, reports, analysis, telephone logs, statistical data, inquiries, correspondences, emails, plans, pictures, drawings, internal memo, etc., made, reviewed, seen, discussed, considered, sent or received by the Los Angeles City Council or anyone in its offices such as staffs, contractors, experts, advisors, secretaries, or employees at any time on or after 1/1/2017.
- 5. ALL DOCUMENTS referring to, analyzing, commenting, considering, evaluating and/or pertaining to the "Emergency Homeless Shelter" at 682 South Vermont Avenue, Los Angeles, CA 90005, including without limitation to meeting minutes, notes, records, reports, analysis, telephone logs, statistical data, inquiries, correspondences, emails, plans, pictures, drawings, internal logy

the Los Angeles City Office and/or any of its staffs, contractors, experts, advisors, secretaries, or employees at any time on or after 1/1/2017.

- 6. ALL DOCUMENTS referring to, analyzing, commenting, considering, evaluating or pertaining to the "Emergency Homeless Shelter" at any location in Los Angeles, CA, including without limitation to meeting minutes, notes, records, reports, analysis, telephone logs, statistical data, inquiries, correspondences, emails, plans, pictures, drawings, internal memo, etc., made, reviewed, seen, discussed, considered, sent or received by City Councilman Herb Wesson or anyone in his offices such as staffs, contractors, experts, advisors, secretaries, or employees at any time on or after 1/1/2017.
- 7. ALL DOCUMENTS referring to, analyzing, commenting, considering, evaluating and/or pertaining to the "Emergency Homeless Shelter" at any location in Los Angeles, CA, including without limitation to meeting minutes, notes, records, reports, analysis, telephone logs, statistical data, inquiries, correspondences, emails, plans, pictures, drawings, internal memo, etc., made, reviewed, seen, discussed, considered, sent or received by City Mayor Eric Garcetti or anyone in his offices such as staffs, contractors, experts, advisors, secretaries, or employees at any time on or after 1/1/2017.

- 8. ALL DOCUMENTS referring to, analyzing, commenting, considering, evaluating and/or pertaining to the "Emergency Homeless Shelter" at any location in Los Angeles, CA, including without limitation to meeting minutes, notes, records, reports, analysis, telephone logs, statistical data, inquiries, correspondences, emails, plans, pictures, drawings, internal memo, etc., made, reviewed, seen, discussed, considered, sent or received by any Los Angeles City Councilmen including Councilman David Ryu or anyone in his or her offices such as staffs, contractors, experts, advisors, secretaries, or employees at any time on or after 1/1/2017.
- 9. ALL DOCUMENTS referring to, analyzing, commenting, considering, evaluating and/or pertaining to the "Emergency Homeless Shelter" at any location in Los Angeles, CA, including without limitation to meeting minutes, notes, records, reports, analysis, telephone logs, statistical data, inquiries, correspondences, emails, plans, pictures, drawings, internal memo, etc., made, reviewed, seen, discussed, considered, sent or received by the Los Angeles City Council or anyone in its offices such as staffs, contractors, experts, advisors, secretaries, or employees at any time on or after 1/1/2017.
- 10. ALL DOCUMENTS referring to, analyzing, commenting, considering, evaluating and/or pertaining to the "Emergency Homeless Shelter" at any location in Los Angeles, CA, including without limitation to meeting minutes, notes, records, reports, analysis, telephone logs, statistical data, inquiries, correspondences, emails, plans, pictures, drawings, internal memo, etc., made, reviewed, seen, discussed, considered, sent or received by the Los Angeles City Office and/or any of its staffs, contractors, experts, advisors, secretaries, or employees at any time on or after 1/1/2017.

Pursuant to the CPRA, we will expect to receive notification from your office within 10 days from receipt of our request that provides: (1) a determination of whether the request, in whole or in part, seeks copies of disclosable public records in your possession; (2) the reasons for your determination; and (3) the estimated date and time when the records will be made available.



Should you have any questions or need additional information, please contact my office.

Sincerely,

C. Yong Jeong, Esq.

JEONG & LIKENS, L.C.

CC:

CBS2 News NBC4 News KTLA-TV News ABC7 News KCAL 9 News KTTV FOX 11 News **KCOP 13 News** Los Angeles Times L.A. Weekly Los Angeles Business Journal The Korea Times Los Angeles Daily News Los Angeles Downtown News **OC** Weekly The Orange County Register **Orange County Business Journal**

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EXHIBIT B



ERIC GARCETTI MAYOR

May 21, 2018

VIA E-MAIL: (regina.zernay@jeonglikens.com)

C. Yong Jeong, Esq. Jeong & Likens L.C. 222 S. Oxford Ave. Los Angeles, CA 90004

Re: California Public Records Act Request

Dear Mr. Yong Jeong,

This letter responds to your May 9, 2018 California Public Records Act ("CPRA") request to the Office of the Mayor of Los Angeles ("Office") seeking certain records for the time period of January 1, 2017 through May 9, 2018.

- 1. In regard to your request for "[a]ll documents referring to, analyzing, commenting, considering, evaluating or pertaining to the 'Emergency Homeless Shelter' at 682 South Vermont Avenue Los Angeles, CA 90005... sent or received by City Councilman Herb Wesson or anyone in his offices...," please direct your request to the Office of Council District 10.
- 2. In regard to your request for "[a]ll documents referring to, analyzing, commenting, considering, evaluating or pertaining to the 'Emergency Homeless Shelter' at 682 South Vermont Avenue Los Angeles, CA 90005... sent or received by Mayor Eric Garcetti or anyone in his offices...," the Office has determined that your Request, in part, seeks copies of disclosable public records that are in its possession. Pursuant to Government Code Section 6253(c), we are consulting with other relevant parties and will provide documents responsive to your Request by June 29, 2018. You will be notified in writing of any revisions to this estimate.
- 3. In regard to your request for "[a]ll documents referring to, analyzing, commenting, considering, evaluating or pertaining to the 'Emergency Homeless Shelter' at 682 South Vermont Avenue Los Angeles, CA 90005... sent or received by any City Councilmember, including Councilman David Ryu or anyone in his or her offices...," please direct your request to the corresponding Council office(s) from which you seek records.

- 4. In regard to your request for "[a]ll documents referring to, analyzing, commenting, considering, evaluating or pertaining to the 'Emergency Homeless Shelter' at 682 South Vermont Avenue Los Angeles, CA 90005... sent or received by the Los Angeles City Council or anyone in its offices...," please direct your request to the corresponding Council office(s) from which you seek records.
- 5. In regard to your request for "[a]ll documents referring to, analyzing, commenting, considering, evaluating or pertaining to the 'Emergency Homeless Shelter' at 682 South Vermont Avenue Los Angeles, CA 90005... sent or received by the Los Angeles City Office, or anyone in its offices...," please direct your request to the specific department(s), office(s), or person(s) in the City of Los Angeles from which you seek records.
- 6. In regard to your request for "[a]ll documents referring to, analyzing, commenting, considering, evaluating or pertaining to the 'Emergency Homeless Shelter' at any location in Los Angeles, CA... sent or received by City Councilman Herb Wesson or anyone in his offices...," please direct your request to the Office of Council District 10.
- 7. In regard to your request for "[a]ll documents referring to, analyzing, commenting, considering, evaluating or pertaining to the 'Emergency Homeless Shelter' at any location in Los Angeles, CA... sent or received by Mayor Eric Garcetti or anyone in his offices...," your request is overly broad and calls for the unfocused collection of records. Further, the expenditure of public resources to search for and review records in response to your request would be significant. The Office therefore denies this aspect of your request at this time, pursuant to Government Code Section 6255. However, to the extent you are interested in particular emergency homeless shelter(s) with which the Office has been involved, please consider providing additional clarifying information in order to make a more focused and effective request that reasonably identifies records that are responsive to the purpose of your request. Please let us know if we may assist you in doing so.
- 8. In regard to your request for "[a]ll documents referring to, analyzing, commenting, considering, evaluating or pertaining to the 'Emergency Homeless Shelter' at any location is Los Angeles, CA... sent or received by any Los Angeles City Councilmember, including Councilman David Ryu, or anyone in his or her offices...," please direct your request to the corresponding Council office(s) from which you seek records.
- 9. In regard to your request for "[a]ll documents referring to, analyzing, commenting, considering, evaluating or pertaining to the 'Emergency Homeless Shelter' at any location is Los Angeles, CA... sent or received by the Los Angeles City Council, or anyone in its offices...," please direct your request to the corresponding Council office(s) from which you seek records.
- 10. In regard to your request for "[a]ll documents referring to, analyzing, commenting, considering, evaluating or pertaining to the 'Emergency Homeless Shelter' at any location is Los Angeles, CA... sent or received by the Los Angeles City Office, or anyone in its offices...," please direct your request to the specific department(s), office(s) or person(s) in the City of Los Angeles from which you seek records.

Please be advised that this Office will decline to produce any records that fall into any of the following, well-established exemptions to the CPRA: (i) records that are subject to attorney-client privilege and/or attorney work product doctrine; (ii) records whose disclosure would constitute an unwanted invasion of personal privacy, and may be withheld under Government Code §§6254(c), 6254.3, and/or 6254.20; (iii) records that constitute "personnel...or similar files," and may be

withheld pursuant to Government Code §6254(c); (iv) records pertaining to pending litigation in which the City of Los Angeles is a party; (v) records that are pre-decisional and advisory in nature and may be withheld pursuant to the deliberative process privilege pursuant to Government Code §6255; and (vi) records for which the public interest served by withhelding the records clearly outweighs the public interest served by disclosure, and may be withheld pursuant to Government Code §6255.

Very Truly Yours,

JULIA CIARDULLO Chief Legal Counsel Mayor Eric Garcetti

EXHIBIT C

June 14, 2018

Attn: Mayor Eric Garcetti
c/o Julia Ciardullo, Chief Legal Counsel
200 N. Spring St.
Los Angeles, CA 90012
Email: mayor.garcetti@lacity.org; david.e.harrison@lacity.org

Re: Reply to Letter from Mayor Garcetti's Office Regarding Request for Records

Dear Ms. Ciardullo:

I have received your letter dated May 21, 2018 in response to my office's request for public records, sent May 9, 2018. My replies are below.

Responses to Request Nos. 1, 3—6, and 8—10

In your responses to Request Nos. 1, 3—6, and 8—10, you did not: (1) produce documents that are responsive to the requests; (2) indicate that your office is not in possession of documents that are responsive to these requests; or (3) deny the requests. Instead, your letter directed my office to contact other City agencies.

This does not comply with the requirements of the California Public Records Act ("CPRA").

Section 6253(b) of the CPRA states: "Except with respect to public records exempt from disclosure by express provisions of law, each state or local agency, upon a request for a copy of records that reasonably describes an identifiable record or records, shall make the records promptly available to any person upon payment of fees covering direct costs of duplication, or a statutory fee if applicable." Cal. Gov't Code § 6253 (emphasis added).

CPRA § 6253(c) further states: "Each agency, upon a request for a copy of records, shall, within 10 days from receipt of the request, determine whether the request, in whole or in part, seeks copies of disclosable public records in



the possession of the agency and shall promptly notify the person making the request of the determination and the reasons therefor." *Id.* (emphasis added).

If the Mayor's Office is denying any part of the request, § 6255 of the CPRA requires that your office "justify withholding any record by demonstrating that the record in question is exempt under express provisions of this chapter or that on the facts of the particular case the public interest served by not disclosing the record clearly outweighs the public interest served by disclosure of the record." Cal. Gov't Code § 6255 (emphasis added). This denial must be made in writing, and the names and titles or positions of each person responsible for the denial must be given. See id.; Cal. Gov't Code § 6253.

In addition, CPRA § 6253.9 provides: "Unless otherwise prohibited by law, any agency that has information that constitutes an identifiable public record not exempt from disclosure pursuant to this chapter that is in an electronic format shall make that information available in an electronic format when requested by any person and, when applicable, shall comply with the following: (1) The agency shall make the information available in any electronic format in which it holds the information. (2) Each agency shall provide a copy of an electronic record in the format requested if the requested format is one that has been used by the agency to create copies for its own use or for provision to other agencies." Cal. Gov't Code. § 6253.9 (emphasis added).

Thus, under the requirements of the CPRA, your office was required to either: (1) make the records, whether in electronic or hard copy form, promptly available to my office; or (2) if the records were not available, or any part of the request was denied, promptly notify my office of this determination, provide the reasons for the determination, and state the names and titles/positions of those who were responsible for the denial, if any.

Whether other city agencies may also have the documents requested does not relieve the Mayor's office of its responsibility to comply with a request for records under the CPRA.

Therefore, if you have documents that are responsive to Request Nos. 1, 3—6, and 8—10, please promptly make those records available to my office. If you do not, or your office is denying the request for public records, please promptly notify my office of your determination and provide the reasons for this

J& Jeong & Likens, l.c.

222 South Oxford Avenue, Los Angeles, CA 90004 | Tel: 213. 688. 2001 | Fax: 213. 315. 5035 | info@jeonglikens.com

determination, as well as the names and titles/positions of those responsible for any denials.

Response to Request No. 7

In your response to Request No. 7, you state the request is "overly broad and calls for the unfocused collection of records." You also claim that "the expenditure of public resources to search for and review records in response to your request would be significant." As a result, your office "denie[d] this aspect" of our CPRA request.

You also suggested that we consider "providing additional clarifying information in order to make a more focused and effective request that reasonably identifies records that are responsive to the purpose of your request."

It is unclear which portions of the request are "overly broad" and call for "the unfocused collection of records." It is also unclear what "additional clarifying information" you are seeking. Your reasons for denying our request are vague and unsubstantiated. This does not satisfy § 6255's requirement that you justify the Mayor's Office's withholding by either "demonstrating that the record in question is exempt under express provisions" of the CPRA, or showing that "on the facts of the particular case the public interest served by not disclosing the record clearly outweighs the public interest served by disclosure of the record." Cal. Gov't Code § 6255.

We therefore request that you adequately justify your withholding of a response to Request No. 7 in accordance with § 6255, including details about the expenditures of public resources you believe are necessary to produce the documents requested, and identifying the number of pages you believe would be produced in response to the request. Further, if you have suggestions for reasonably adjusting the scope of this request, please send those suggestions to our office. If you are unable to do so, please promptly disclose records responsive to Request No. 7.

In summary, we ask for the following:

1. Documents that are responsive to Request Nos. 1, 3—6, and 8—10 must arrive at our office by 5:00 p.m. on Thursday, June 21, 2018. Emailed



documents are acceptable. If you do not have documents responsive to Request Nos. 1, 3—6, and 8—10, or your office is denying these requests, notify my office of your determination and provide the reasons for this determination, as well as the names and titles/positions of those responsible for any denials, in writing, by 5:00 p.m. on Thursday, June 21, 2018.

2. Written justification for withholding your response to Request No. 7, in accordance with § 6255, as well as any suggestions you may have for reasonably adjusting the scope of this request, must arrive at our office by 3:00 p.m. on Monday, June 18, 2018. If you are unable to do so, documents that are responsive to Request No. 7 must arrive at my office by 5:00 p.m. on Thursday, June 21, 2018. Responses sent by email are acceptable.

Otherwise, we will pursue any and all remedies available under the law.

Should you have any questions or need additional information, please contact my office.

Sincerely,

/s/ C. Yong Jeong
C. Yong Jeong, Esq.
JEONG & LIKENS, L.C.

06/20/2018

EXHIBIT D



ERIC GARCETTI MAYOR

June 18, 2018

VIA EMAIL ONLY (jeong@jeonglikens.com)

C. Yong Jeong JEONG & LIKENS, L.C. 222 South Oxford Avenue Los Angeles, California 90004

Re: California Public Records Act Request

Dear Mr. Jeong,

This letter responds to your June 14, 2018 letter to the Office of Los Angeles Mayor Eric Garcetti (the "Office of the Mayor" or "this Office"), in which you set forth several purported deficiencies with our May 21, 2018 determination letter responding to your May 9, 2018 California Public Records Act ("CPRA") request for records relating to "the 'Emergency Homeless Shelter' at 682 South Vermont Avenue, Los Angeles, CA 90005" and "the 'Emergency Homeless Shelter' at any location in Los Angeles" for the time period January 1, 2017 through May 9, 2018 ("Request"). I will address your comments regarding your numbered requests in turn.

Requests Nos. 1, 3, 4, and 5 (Regarding the Emergency Homeless Shelter at 682 South Vermont Avenue)

You submitted your Request to the Office of the Mayor of Los Angeles. Yet requests nos. 1, 3, 4 and 5 seek records which, if they exist, are in the possession of (1) offices other than the Office of the Mayor or (2) offices that do not exist.

Specifically, request no. 1 seeks documents "made, reviewed, seen, discussed, considered, sent or received by City Councilman Herb Wesson or anyone in his office such as staffs [sic], contractors, experts, advisors, secretaries, or employees at any time on or after 1/1/2017." Similarly, request no. 3 seeks records "made, reviewed, seen,

discussed, considered, sent or received by any Los Angeles City Councilmen [sic] including David Ryu or anyone in his or her offices such as staffs [sic], contractors, experts, advisors, secretaries, or employees at any time on or after 1/1/2017." Furthermore, request no. 4 seeks records "made, reviewed, seen, discussed, considered, sent or received by the Los Angeles City Council or anyone in its offices such as staffs [sic], contractors, experts, advisors, secretaries, or employees at any time on or after 1/1/2017."

The Office of the Mayor is distinct from the City Council offices. To the extent the Office of the Mayor has in its possession any responsive, non-exempt records reflecting communications with Councilman Herb Wesson, Councilman David Ryu, any other Los Angeles City Councilmember(s), or their staff, contractors, experts, advisors, secretaries, or employees regarding the proposed shelter at 682 S. Vermont Ave., Los Angeles, CA 90005, we will provide such records to you pursuant to request no. 2. which seeks such records from this Office. In our May 21, 2018 determination letter, we advised you that we are in possession of records responsive to request no. 2, and we estimated that we would make any responsive, non-exempt records available to you by June 29, 2018. If we do redact or withhold any records, we will so advise you in compliance with the CPRA. However, if you seek additional records "made, reviewed, seen, discussed, considered, sent or received by" Councilman Herb Wesson's office. Councilman David Ryu's office, or any other Los Angeles City Council office(s), or their staff, contractors, experts, advisors, secretaries, or employees, our best advice to you is to seek those records from those offices, or the specific City Council office(s) you have in mind.

Request no. 5 seeks records from "the Los Angeles City Office and/or any of its staffs [sic], contractors, experts, advisors, secretaries, or employees at any time on or after 1/1/2017." The Office of the Mayor does not possess these documents, as there is no such office as the "Los Angeles City Office." We recommend that you direct your inquiry to a specific department, office, or agency of the City of Los Angeles.

Request No. 7

Request no. 7 seeks all documents "referring to, analyzing, commenting, considering, evaluating and/or pertaining to the 'Emergency Homeless Shelter' at any location in Los Angeles, CA, including without limitation to meeting minutes, notes, records, reports, analysis, telephone logs, statistical data, inquiries, correspondences, emails, plans, pictures, drawings, internal memo [sic], etc., made, reviewed, seen, discussed, considered, sent or received by City Mayor Eric Garcetti or anyone in his offices such as staffs [sic], contractors, experts, advisors, secretaries, or employees at any time on or after 1/1/2017."

Homelessness, as I am sure you recognize, is a serious and widespread problem in the City of Los Angeles. There are a number of shelters located throughout the City of Los Angeles, and additional shelters outside City boundaries, but within the County of

Los Angeles. Moreover, it is this Office's understanding that the term "emergency homeless shelter" may be applied to a number of different housing models.

For this Office to attempt to produce records in response to request no. 7, as currently crafted, it would entail an extensive search across several offices within the Office of the Mayor for records that are not reasonably described. While the CPRA does not require that an unknowledgeable requester precisely identify the records that he or she seeks, it does obligate persons seeking records to make a reasonably focused, specific, and clear request for identifiable records, such that the local agency can decipher what records are being sought. As we indicated in our May 21, 2018 determination letter, we remain willing to work with you in good faith to clarify and focus your request, so that we may locate, and you may receive, responsive, non-exempt records. For example, if you seek records regarding a particular shelter or shelters, our best advice to you is to identify such shelter(s). Please do not hesitate to reach out to me at Carlos.Singer@lacity.org or (213) 978-0600 if you would like to discuss how we can be helpful in clarifying your request so that you can obtain the records you seek.

Requests No. 6, 8, 9 and 10 (Regarding all Emergency Homeless Shelters in Los Angeles)

Similar to requests nos. 1, 3, 4 and 5, requests nos. 6, 8, 9 and 10 seek records from (1) offices other than the Office of the Mayor or (2) offices that do not exist. To the extent that this Office is able to work with you to clarify and focus request no. 7, any responsive, non-exempt records reflecting communications with Councilman Herb Wesson, Councilman David Ryu, any other Los Angeles City Councilmember(s), or their staff, contractors, experts, advisors, secretaries, or employees that are in this Office's possession will presumably be included in that request. The Office of the Mayor does not possess documents responsive to request no. 10, as there is no such office as the "Los Angeles City Office."

We note your attempt to dictate the terms of this Office's response to your Request and your threat of legal action should we decline to comport to such terms. In compliance with the CPRA, we have issued you a determination letter within 10 days of the Request, along with a reasonable estimate as to when we expect to provide you with responsive, non-exempt records: June 29, 2018. Based on the facts before us today, any litigation would be legally and factually frivolous. Should you or your client decide to file suit, that is your prerogative; be advised, however, that this Office would seek all appropriate sanctions, including those available under California Code of Civil Procedure § 128.7 for any litigation that is frivolous or otherwise advanced for an improper purpose, and reasonable attorney fees and court costs, including those available under Government Code § 6259(d).

I am confident that we will be able to process your Request under the CPRA without further dispute.

Very truly yours,

CARLOS A. SINGER
Deputy Chief Legal Counsel
Office of Los Angeles Mayor Eric Garcetti

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar Chan Yong Jeong, Esq. (SBN 255244); Re	number, and address):	FOR COURT USE ONLY
JEONG & LIKENS, L.C.	gina Zernay, Esq. (SBN 516226)	
222 South Oxford Avenue		FILED
Los Angeles, CA 90004 TELEPHONE NO.: 213-688-2001	FAX NO.: 213-315-5035	ouperior Paris, and
ATTORNEY FOR (Name): Petitioner, HYE KYU	JNG JOUNG	County of Los Angeles
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LO		JUN 0 - a
STREET ADDRESS: 111 North Hill Street		JUN 20 2018
MAILING ADDRESS: 111 North Hill Street		Sherri R. Carier, executive United Clerk of Court
CITY AND ZIP CODE: Los Angeles, CA 900	012	By Course Officer Cierk of Course
BRANCH NAME: Central District, Stan	ley Mosk Courthouse	India Long Daniel
CASE NAME:		Judi Lara, Deputy
Joung v. City of Los Angeles et al.		
CIVIL CASE COVER SHEET	Complex Case Designation	CASE NUMBER:
Unlimited Limited	Counter Joinder	BS174105
(Amount (Amount		I II DGE:
demanded demanded is exceeds \$25,000) \$25,000 or less)	Filed with first appearance by defend (Cal. Rules of Court, rule 3.402)	ant
	low must be completed (see instructions of	
1. Check one box below for the case type that		ni page 2).
Auto Tort		Provisionally Complex Civil Litigation
Auto (22)		Cal. Rules of Court, rules 3.400–3.403)
Uninsured motorist (46)	Rule 3.740 collections (09)	Antitrust/Trade regulation (03)
Other PI/PD/WD (Personal Injury/Property	Other collections (09)	Construction defect (10)
Damage/Wrongful Death) Tort	Insurance coverage (18)	Mass tort (40)
Asbestos (04)	* ` '	Securities litigation (28)
Product liability (24)	Cther contract (37) Real Property	Environmental/Toxic tort (30)
Medical malpractice (45)	Eminent domain/Inverse	
Other PI/PD/WD (23)	condemnation (14)	Insurance coverage claims arising from the above listed provisionally complex case
Non-PI/PD/WD (Other) Tort	Wrongful eviction (33)	types (41)
Business tort/unfair business practice (07	Other real property (26)	Enforcement of Judgment
Civil rights (08)	Unlawful Detainer	Enforcement of judgment (20)
Defamation (13)	Commercial (31)	Miscellaneous Civil Complaint
Fraud (16)	Residential (32)	RICO (27)
Intellectual property (19)	Drugs (38)	Other complaint (not specified above) (42)
Professional negligence (25)	Indiaial Basiass	Miscellaneous Civil Petition
Other non-PI/PD/WD tort (35)	Asset forfeiture (05)	Partnership and corporate governance (21)
Employment	Petition re: arbitration award (11)	Other petition (not specified above) (43)
Wrongful termination (36)	✓ Writ of mandate (02)	Other petition (not specified above) (43)
Other employment (15)	Other judicial review (39)	
2. This case is ✓ is not com		les of Court. If the case is complex, mark the
factors requiring exceptional judicial mana		
a. Large number of separately repre	esented parties d. 🔲 Large number	of witnesses
b. Extensive motion practice raising	difficult or novel e. Coordination	with related actions pending in one or more courts
issues that will be time-consumin		ies, states, or countries, or in a federal court
c. Substantial amount of documenta	_	ostjudgment judicial supervision
3. Remedies sought (check all that apply): a	ı✓ monetary b✓ nonmonetary; d	eclaratory or injunctive relief c. 🗸 punitive
4. Number of causes of action (specify): 1		
	ss action suit.	
6. If there are any known related cases, file	and serve a notice of related case. (You r	nay use form CM-015.)
Date: June 20, 2018	. /	
Chan Yong Jeong		
(TYPE OR PRINT NAME)		IGNATURE OF MARY OR ATTOMET FOR PARTY)
Plaintiff must file this cover sheet with the	NOTICE first paper filed in the action or proceeding	n (expert small claims cases or cases filed
		es of Court, rule 3.220.) Failure to file may result
, in sanctions.		in the state of th
File this cover sheet in addition to any cov		
If this case is complex under rule 3.400 et	t seq. of the California Rules of Court, you	must serve a copy of this cover sheet on all
other parties to the action or proceeding. Unless this is a collections case under rul	e 3.740 or a complex case, this cover she	et will be used for statistical numoses only
The orners this is a collections case under ful	c o., to or a complex case, this cover she	Communication of a control of a

INSTRUCTIONS ON HOW TO COMPLETE THE COVER SHEET

To Plaintiffs and Others Filing First Papers. If you are filing a first paper (for example, a complaint) in a civil case, you must complete and file, along with your first paper, the Civil Case Cover Sheet contained on page 1. This information will be used to compile statistics about the types and numbers of cases filed. You must complete items 1 through 6 on the sheet. In item 1, you must check one box for the case type that best describes the case. If the case fits both a general and a more specific type of case listed in item 1. check the more specific one. If the case has multiple causes of action, check the box that best indicates the primary cause of action. To assist you in completing the sheet, examples of the cases that belong under each case type in item 1 are provided below. A cover sheet must be filed only with your initial paper. Failure to file a cover sheet with the first paper filed in a civil case may subject a party. its counsel, or both to sanctions under rules 2.30 and 3.220 of the California Rules of Court.

To Parties in Rule 3.740 Collections Cases. A "collections case" under rule 3.740 is defined as an action for recovery of money owed in a sum stated to be certain that is not more than \$25,000, exclusive of interest and attorney's fees, arising from a transaction in which property, services, or money was acquired on credit. A collections case does not include an action seeking the following: (1) tort damages, (2) punitive damages, (3) recovery of real property, (4) recovery of personal property, or (5) a prejudgment writ of attachment. The identification of a case as a rule 3.740 collections case on this form means that it will be exempt from the general time-for-service requirements and case management rules, unless a defendant files a responsive pleading. A rule 3.740 collections case will be subject to the requirements for service and obtaining a judgment in rule 3.740.

To Parties in Complex Cases. In complex cases only, parties must also use the Civil Case Cover Sheet to designate whether the case is complex. If a plaintiff believes the case is complex under rule 3.400 of the California Rules of Court, this must be indicated by completing the appropriate boxes in items 1 and 2. If a plaintiff designates a case as complex, the cover sheet must be served with the complaint on all parties to the action. A defendant may file and serve no later than the time of its first appearance a joinder in the plaintiffs designation, a counter-designation that the case is not complex, or, if the plaintiff has made no designation, a designation that the case is complex.

Auto Tort Auto (22)-Personal Injury/Property Damage/Wrongful Death

Uninsured Motorist (46) (if the case involves an uninsured motorist claim subject to arbitration, check this item instead of Auto)

Other PI/PD/WD (Personal Injury/ Property Damage/Wrongful Death)

Asbestos (04) Asbestos Property Damage Asbestos Personal Injury/ Wrongful Death Product Liability (not asbestos or toxic/environmental) (24) Medical Malpractice (45)

Medical Malpractice-Physicians & Surgeons

Other Professional Health Care Malpractice

Other PI/PD/WD (23)

Premises Liability (e.g., slip

Intentional Bodily Injury/PD/WD (e.g., assault, vandalism) Intentional Infliction of

Emotional Distress Negligent Infliction of

Emotional Distress Other PI/PD/WD

Non-PI/PD/WD (Other) Tort

Business Tort/Unfair Business Practice (07) Civil Rights (e.g., discrimination, false arrest) (not civil harassment) (08) Defamation (e.g., slander, libel)

(13)Fraud (16)

Intellectual Property (19) Professional Negligence (25) Legal Malpractice

Other Professional Malpractice g, (not medical or legal)

Other Non-PI/PD/WD Tort (35)

Wrongful Termination (36) Other Employment (15)

(E)

CASE TYPES AND EXAMPLES

Contract Breach of Contract/Warranty (06)

Breach of Rental/Lease Contract (not unlawful detainer or wrongful eviction) Contract/Warranty Breach-Seller Plaintiff (not fraud or negligence) Negligent Breach of Contract/

Warranty

Other Breach of Contract/Warranty Collections (e.g., money owed, open

book accounts) (09)

Collection Case-Seller Plaintiff Other Promissory Note/Collections

Case Insurance Coverage (not provisionally

complex) (18) Auto Subrogation

Other Coverage Other Contract (37)

Contractual Fraud Other Contract Dispute

Real Property

Eminent Domain/Inverse Condemnation (14) Wrongful Eviction (33)

Other Real Property (e.g., quiet title) (26) Writ of Possession of Real Property

Mortgage Foreclosure

Quiet Title

Other Real Property (not eminent domain, landlord/tenant, or

foreclosure)

Unlawful Detainer

Commercial (31) Residential (32)

Drugs (38) (if the case involves illegal drugs, check this item: otherwise. report as Commercial or Residential)

Judicial Review

Asset Forfeiture (05) Petition Re: Arbitration Award (11) Writ of Mandate (02)

Writ-Administrative Mandamus Writ-Mandamus on Limited Court

Case Matter

Writ-Other Limited Court Case

Review

Other Judicial Review (39) Review of Health Officer Order Notice of Appeal-Labor

Commissioner Appeals

Provisionally Complex Civil Litigation (Cal. Rules of Court Rules 3.400-3.403)

Antitrust/Trade Regulation (03) Construction Defect (10) Claims Involving Mass Tort (40) Securities Litigation (28) Environmental/Toxic Tort (30)

Insurance Coverage Claims

(arising from provisionally complex case type listed above) (41)

Enforcement of Judgment

Enforcement of Judgment (20) Abstract of Judgment (Out of County)

Confession of Judgment (nondomestic relations) Sister State Judgment Administrative Agency Award (not unpaid taxes) Petition/Certification of Entry of

Judgment on Unpaid Taxes Other Enforcement of Judgment Case

Miscellaneous Civil Complaint

RICO (27)

Other Complaint (not specified above) (42)

Declaratory Relief Only Injunctive Relief Only (nonharassment)

Mechanics Lien Other Commercial Complaint Case (non-tort/non-complex)

Other Civil Complaint (non-tort/non-complex)

Miscellaneous Civil Petition

Partnership and Corporate Governance (21) Other Petition (not specified

above) (43) Civil Harassment Workplace Violence Elder/Dependent Adult Abuse **Election Contest**

Petition for Name Change Petition for Relief From Late Claim

Other Civil Petition

CIVIL CASE COVER SHEET ADDENDUM AND STATEMENT OF LOCATION (CERTIFICATE OF GROUNDS FOR ASSIGNMENT TO COURTHOUSE LOCATION)

This form is required pursuant to Local Rule 2.3 in all new civil case filings in the Los Angeles Superior Court.

- Step 1: After completing the Civil Case Cover Sheet (Judicial Council form CM-010), find the exact case type in Column A that corresponds to the case type indicated in the Civil Case Cover Sheet.
- Step 2: In Column B, check the box for the type of action that best describes the nature of the case.
- Step 3: In Column C, circle the number which explains the reason for the court filing location you have chosen.

Applicable Reasons for Choosing Court Filing Location (Column C)

- 1. Class actions must be filed in the Stanley Mosk Courthouse, Central District.
- 2. Permissive filing in central district.
- Location where cause of action arose.
- 4. Mandatory personal injury filing in North District.
- Location where performance required or defendant resides.
- Location of property or permanently garaged vehicle.

- 7. Location where petitioner resides.
- 8. Location wherein defendant/respondent functions wholly.
- 9. Location where one or more of the parties reside.
- 10. Location of Labor Commissioner Office.
- 11. Mandatory filing location (Hub Cases unlawful detainer, limited non-collection, limited collection, or personal injury).

A Civil Case Cover Sheet: Category No.		B Type of Action (Check only one)	Applicable Reasons - See Step 3 Above
Auto (22)	□ A71	00 Motor Vehicle - Personal Injury/Property Damage/Wrongful Death	1, 4, 11
Uninsured Motorist (46)	□ A71	10 Personal Injury/Property Damage/Wrongful Death – Uninsured Motorist	1, 4, 11
Asbestos (04)	□ A60	70 Asbestos Property Damage	1, 11
Assestes (04)	□ A72	21 Asbestos - Personal Injury/Wrongful Death	1, 11
Product Liability (24)	□ A72	60 Product Liability (not asbestos or toxic/environmental)	1, 4, 11
Mandinal Malaysation (45)	□ A72	10 Medical Malpractice - Physicians & Surgeons	1, 4, 11
Medical Malpractice (45)	□ A72	40 Other Professional Health Care Malpractice	1, 4, 11
Other Personal	. 🗆 A72	50 Premises Liability (e.g., slip and fall)	1, 4, 11
Injury Property Damage Wrongful	□ A72	30 Intentional Bodily Injury/Property Damage/Wrongful Death (e.g., assault, vandalism, etc.)	1, 4, 11
Death (23)	□ A72	70 Intentional Infliction of Emotional Distress	1, 4, 11
	□ A72	20 Other Personal Injury/Property Damage/Wrongful Death	1, 4, 11

@ र् । ७ र । १ कि Other Personal Injury/ Property Damage/ Wrongful Death Tort

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Business Tort (07)	☐ A6029 Other Commercial/Business Tort (not fraud/breach of contract)	1, 2, 3
Civil Rights (08)	☐ A6005 Civil Rights/Discrimination	1, 2, 3
Defamation (13)	☐ A6010 Defamation (slander/libel)	1, 2, 3
Fraud (16)	☐ A6013 Fraud (no contract)	1, 2, 3
Professional Negligence (25)	☐ A6017 Legal Malpractice	1, 2, 3
Other (25)	A6050 Other Professional Malpractice (not medical or legal) A6035 Other Non Personal Injury/Property Demogs test	1, 2, 3
Other (35)	□ A6025 Other Non-Personal Injury/Property Damage tort	1, 2, 3
Wrongful Termination (36)	☐ A6037 Wrongful Termination	1, 2, 3
Other Employment (15) .	☐ A6024 Other Employment Complaint Case	1, 2, 3
	☐ A6109 Labor Commissioner Appeals	10
	☐ A6004 Breach of Rental/Lease Contract (not unlawful detainer or wrongful eviction)	2, 5
Breach of Contract/ Warranty (06)	☐ A6008 Contract/Warranty Breach -Seller Plaintiff (no fraud/negligence)	2, 5
(not insurance)	☐ A6019 Negligent Breach of Contract/Warranty (no fraud)	1, 2, 5
•	☐ A6028 Other Breach of Contract/Warranty (not fraud or negligence)	1, 2, 5
0.11 .: (22)	□ A6002 Collections Case-Seller Plaintiff	5, 6, 11
Collections (09)	☐ A6012 Other Promissory Note/Collections Case	5, 11
·	☐ A6034 Collections Case-Purchased Debt (Charged Off Consumer Debt Purchased on or after January 1, 2014)	5, 6, 11
Insurance Coverage (18)	□ A6015 Insurance Coverage (not complex)	1, 2, 5, 8
	☐ A6009 Contractual Fraud	1, 2, 3, 5
Other Contract (37)	☐ A6031 Tortious Interference	1, 2, 3, 5
	☐ A6027 Other Contract Dispute(not breach/insurance/fraud/negligence)	1, 2, 3, 8,
Eminent Domain/Inverse Condemnation (14)	☐ A7300 Eminent Domain/Condemnation Number of parcels	2, 6
Wrongful Eviction (33)	☐ A6023 Wrongful Eviction Case	2, 6
	□ A6018 Mortgage Foreclosure	2, 6
Other Real Property (26)	☐ A6032 Quiet Title	2, 6
<u> </u>	☐ A6060 Other Real Property (not eminent domain, landlord/tenant, foreclosure)	2, 6
Unlawful Detainer-Commercial (31)	□ A6021 Unlawful Detainer-Commercial (not drugs or wrongful eviction)	6, 11
Unlawful Detainer-Residential (32)	☐ A6020 Unlawful Detainer-Residential (not drugs or wrongful eviction)	6, 11
Unlawful Detainer- Post-Foreclosure (34)	☐ A6020F Unlawful Detainer-Post-Foreclosure	2, 6, 11
Unlawful Detainer-Drugs (38)	☐ A6022 Unlawful Detainer-Drugs	2, 6, 11

Joung v. City of Los Angeles et al.

CASE NUMBER

	A Civil Case Gover Sheet	i B Type of Action	C Applicable Reasons - See Step
	Category No Asset Forfeiture (05)	(Check only one)	2, 3, 6
,	Petition re Arbitration (11)	□ A6115 Petition to Compel/Confirm/Vacate Arbitration	2, 5
Judicial Review	relition te Albitration (11)	A0113 Fellion to Compercommitte vacate Arbitration	
i Re		☐ A6151 Writ - Administrative Mandamus	2, 8
licia	Writ of Mandate (02)	☐ A6152 Writ - Mandamus on Limited Court Case Matter	2
on	· .	□ A6153 Writ - Other Limited Court Case Review	2
	Other Judicial Review (39)	A6150 Other Writ /Judicial Review	2, 8
e o	Antitrust/Trade Regulation (03)	□ A6003 Antitrust/Trade Regulation	1, 2, 8
itigati	Construction Defect (10)	☐ A6007 Construction Defect	1, 2, 3
Provisionally Complex Litigation	Claims Involving Mass Tort (40)	☐ A6006 Claims Involving Mass Tort	1, 2, 8
у Соп	Securities Litigation (28)	□ A6035 Securities Litigation Case	1, 2, 8
isionall	Toxic Tort Environmental (30)	☐ A6036 Toxic Tort/Environmental	1, 2, 3, 8
Prov	Insurance Coverage Claims from Complex Case (41)	☐ A6014 Insurance Coverage/Subrogation (complex case only)	1, 2, 5, 8
		☐ A6141 Sister State Judgment	2, 5, 11
: : :		☐ A6160 Abstract of Judgment	2,,6
of Judgment	Enforcement	☐ A6107 Confession of Judgment (non-domestic relations)	2, 9
gpn	of Judgment (20)	☐ A6140 Administrative Agency Award (not unpaid taxes)	2, 8
of J		☐ A6114 Petition/Certificate for Entry of Judgment on Unpaid Tax	2, 8
	· · · · · · · · · · · · · · · · · · ·	☐ A6112 Other Enforcement of Judgment Case	2, 8, 9
S	RICO (27)	☐ A6033 Racketeering (RICO) Case	1, 2, 8
mplaints		☐ A6030 Declaratory Relief Only	1, 2, 8
omi	Other Complaints	☐ A6040 Injunctive Relief Only (not domestic/harassment)	2, 8
Civil Co	(Not Specified Above) (42)	☐ A6011 Other Commercial Complaint Case (non-tort/non-complex)	1, 2, 8
Ö		☐ A6000 Other Civil Complaint (non-tort/non-complex)	1, 2, 8
	Partnership Corporation Governance (21)	☐ A6113 Partnership and Corporate Governance Case	2, 8
		□ A6121 Civil Harassment	2, 3, 9
ons	•	☐ A6123 Workplace Harassment	2, 3, 9
etiti	Other Petitions (Not	☐ A6124 Elder/Dependent Adult Abuse Case	2, 3, 9
Civil Petitions	Specified Above) (43)	☐ A6190 Election Contest	2
Civil Petitions		☐ A6110 Petition for Change of Name/Change of Gender	2, 7
	ì	☐ A6170 Petition for Relief from Late Claim Law	2, 3, 8
		□ A6100 Other Civil Petition	2, 9
•	9		* * *
CIV 109	(Rev 2/16)	CIVIL CASE COVER SHEET ADDENDUM	ocal Rule 2.3
	roved 03-04	AND STATEMENT OF LOCATION	Page 3 of 4

SHORT TITLE:	Joung v. City of Los Angeles et al.	CASE NUMBER

Step 4: Statement of Reason and Address: Check the appropriate boxes for the numbers shown under Column C for the type of action that you have selected. Enter the address which is the basis for the filing location, including zip code. (No address required for class action cases).

REASON:			ADDRESS: 200 N. Spring Street
□ 1. ☑ 2. □ 3. □ 4. □ 5. □ 6. □ 7. □ 8. □ 9. □ 10. □ 11.			
CITY: Los Angeles	STATE: CA	ZIP CODE: 90012	·

Step 5: Certification of Assignment: I certify that this case is properly filed in the Central Judicial District of the Superior Court of California, County of Los Angeles [Code Civ. Proc., §392 et seq., and Local Rule 2.3(a)(1)(E)].

Dated:	June	20,	2018	
Daicu.				



PLEASE HAVE THE FOLLOWING ITEMS COMPLETED AND READY TO BE FILED IN ORDER TO PROPERLY COMMENCE YOUR NEW COURT CASE:

- 1. Original Complaint or Petition.
- 2. If filing a Complaint, a completed Summons form for issuance by the Clerk.
- 3. Civil Case Cover Sheet, Judicial Council form CM-010.
- 4. Civil Case Cover Sheet Addendum and Statement of Location form, LACIV 109, LASC Approved 03-04 (Rev. 02/16).
- 5. Payment in full of the filing fee, unless there is court order for waiver, partial or scheduled payments.
- A signed order appointing the Guardian ad Litem, Judicial Council form CIV-010, if the plaintiff or petitioner is a minor under 18 years of age will be required by Court in order to issue a summons.
- 7. Additional copies of documents to be conformed by the Clerk. Copies of the cover sheet and this addendum must be served along with the summons and complaint, or other initiating pleading in the case.